

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, October 12, 2018**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, October 12, 2018 at 8:30am in the County Board Room of the Richland County Court House in Richland Center, Wisconsin.

Committee members present at the meeting were: Committee Chair Marty Brewer and Committee members Gary Peters, Larry Sebranek and Melissa Luck. Present from the Richland County Sheriff's Department were Sheriff Jim Bindl and Amber Muckler. Also present for the meeting or a portion of the meeting was Richland County DA Jennifer Harper, Jenifer Laue, Mike Kauffmann and Barb Scott.

Agenda Item #1: Call to Order: Committee Chair Brewer called the meeting to order at 8:30am.

Agenda Item #2: Read and Approve Notice of Posting for October 12, 2018 LEJC Meeting: Committee Chair Brewer confirmed with Sheriff Bindl that the meeting was properly posted. Upon receiving confirmation Brewer declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for October 12, 2018 Meeting: Motioned by Melissa Luck to approve the agenda. 2nd to this motion by Larry Sebranek. Motion passed.

Agenda Item #4: Read and Approve Minutes of the September 11, 2018 LEJC Meeting: Motion by Melissa Luck to approve the minutes as printed. 2nd to this motion by Larry Sebranek. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: There was 1 autopsy for the month of September.

Agenda Item #6: Town of Eagle Invoice – Per the Sheriff, the insurance check has been received for this fire call and now the county needs to pay the invoice for the Town of Eagle.

Agenda Item #7: 911 RFP proposal reviews and possible action: Barb Scott informed the committee members that the RFP went out for bids and six vendors demoed with the county. The first choice amongst the dispatchers, who will be the people this choice will be effecting and who will be using the software every day, was Frontier. Frontier is our current provider and if we continue to keep Frontier the one benefit is they will host the software, which means they will control the routers, servers and keep them at their location. The county will lose two things with Frontier if they choose to keep them. First there is no 911 texting option and according to most of the vendors this option is not being used even when facilities have the capability. Frontier did state if we did want this option there would be an additional cost when Frontier does implement this option. Second, and Barb stated this is a bigger deal than the first, Frontier does not support the “abandon call” handling. This

is when a 911 call is dropped and an officer still responds to the location. All of the vendors want this option to be done by texting and as stated earlier at this time Frontier does not offer that option so this would not be available as well. Frontier did come back after being questioned about this and told our department that they could provide this option but again it would be an additional cost. Barb stated that even though their package price shows lowest out of all the vendors, their price does not include the additional costs of the two options she just talked about so their price does not provide a clear picture of what their actual cost may be. Committee members asked who other counties are going to for a vendor or who they may be currently using and Barb stated about 90% of other counties are using Zuercher. If the county went with Zuercher the software and equipment would be hosted by the county. Other counties that have Zuercher also have all of their software reporting system with Zuercher and our county can't afford to move from Spillman to Zuercher for everything. Brewer stated he doesn't like to delay the process but is inclined to get dispatchers to other counties to look at their systems and have a special meeting to make a final decision. Barb stated she believes one month delay would be okay. Motion to defer action on the RFP decision until the next regular meeting or hold a special meeting made by Melissa Luck, second to this motion by Gary Peters. Motion approved.

Barb stated to the committee that a new phone system needs to be put out to bid that would be compatible with the new RFP system. She stated that we will need to do something with the phone system as the current system is 30 years old and will not be compatible with the new system. Motion by Larry Sebranek to approve putting the new phone system out for bids that will be compatible with the new system, second to this motion by Melissa Luck. Motion approved.

Agenda Item #8: Clerk of Court Updates: Stacy's reports were submitted to the committee members via email.

Agenda Item #9: Probate Department Updates: Jenifer Laue from the probate department shared her monthly reports with committee members.

Agenda Item #10: District Attorney Updates: DA Harper went over her reports and updates with the committee members. Harper also stated that job descriptions are needed to be updated since her office has been re-organized.

Agenda Item #11: Approve monthly invoices and other Sheriff's Department reports: Sheriff Bindl went over the bills for the month – larger bills stated on the report are for insurance squads that were involved in crashes during this year. Motion by Gary Peters to approve payment of the monthly invoices, second to this motion by Larry Sebranek. Motion approved. Sheriff Bindl went over the green sheet jail statistics with the committee members.

Agenda Item #12: Approve Invoices over \$1000 (Belco, Digital Ally, etc.): Invoices have come in over the past month for equipment costs for squads involved in insurance claims, these bills are over \$1000 so they need committee approval – CDW and Kustom Signals are over \$1000 but below \$5000. Digital Ally and Belco are both over \$5000 so they will need approval and a resolution. Motion by Gary Peters to approve these invoices for payment, second to this motion by Melissa Luck. Motion approved.

Agenda Item #13: Open and approve bid(s) for Dog Catcher and Jail Locks

Contracts: There was one bid received for the Dog Catcher/Animal Rescue contract, this was by Judy Elliott for \$1200 per month which is over the current cost of \$1000 per month. Motion by Gary Peters to approve this bid, second to this motion by Larry Sebranek. Motion approved.

There were two bids received for the Jail Locks Maintenance contract, neither bidder is the person whom holds the current contract. Motion to defer the decision on approving this contract until next month when the Chief Deputy will be available for more information made by Melissa Luck, second to this motion by Larry Sebranek. Motion approved.

Agenda Item #14: Next Generation 911 Equipment Grants: Barb informed the committee that the state wants every county to fill out a resolution for the possibility to receive \$20,000 in grant money for Next Generation 911 equipment. This grant would be eligible for 911 equipment additions, not for the main software system talked about earlier. Motion to approve creating a resolution for a 911 equipment grant made by Larry Sebranek, second to this motion by Gary Peters. Motion approved.

Agenda Item #15: Approval to apply for possible grant money for NIBRS changeover: This item was skipped as the Chief Deputy was not available for this meeting to present the information.

Agenda Item #16: Mapping, Radio System & Squad Updates: Sheriff Bindl stated two of the new squads are currently up and running. No further updates at this time.

Agenda Item #16: Adjourn; Motion by Larry Sebranek to adjourn until the regular LEJC meeting on Friday, November 9, 2018 at 8:30am. Second to this motion by Gary Peters. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler